

# Kearney County Board Minutes



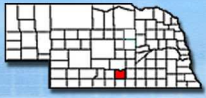
REGULAR MEETING  
BOARD OF SUPERVISORS  
KEARNEY COUNTY, NEBRASKA  
June 17, 2014 – 9:30 A.M.

A Regular Meeting of the Board of Supervisors of Kearney County, NE was held June 17, 2014 at 9:30 a.m. in the Supervisors' Room of the Courthouse in Minden, NE. Present were Chairman Richard A. Schwenka and Board Members Dick McBride, Larry Landstrom, Roy John Nelson, William Pittner, Robert Swanson and Ross Bruning. Also present was County Clerk Myra Johnson, County Attorney Melodie Bellamy, Randy Smith Hwy. Supt., Joe Anderson Zoning Admin. and Autumn Taddicken from the Minden Courier.

Detailed Minutes from the Board of Supervisors Meeting are available for inspection at the County Clerk's Office.

The Board of Supervisors took the following action:

- Approved the minutes of the Board of Supervisors meeting of 06-03-2014.
- Approved Bills and Claim. (See Below)
- Approved the reappointment of Robert Thompson to the Veterans Service Committee with his term to expire June 30, 2019.
- Approved budget guidelines for FY 2014/2015 for up to a 3% increase excluding Officials and Deputies salaries and health insurance.
- Met with Joe Anderson concerning the Tire Grant. Kearney County has been awarded up to \$16,976.00 for recycling of tires. Tentative dates for the Scrap Tire Cleanup event are August 15 and 16, 2014.
- Discussed the Blue Cross update concerning the CHI hospitals and doctors. They have until the end of August to renew their contract.
- Approved the changes in pledged security for the County Treasurer for \$500,000.00 from Federal Home Loan Note from Bankers' Bank of the West to First Bank & Trust Co. of Minden, NE. Also for \$750,000.00 from Bankers' Bank for the West through First Bank and Trust Co. of Minden NE was removed.
- Discussed transferring money from the Inheritance Tax Fund to the General Fund for FY 2014/2015 to help with tax relief. No action was taken.
- Met with Sharon Huetfle, SCEDD Director. She gave an update of services and presented the Annual Report.
- Met with Saun Patterson of Family Heritage Ins. The Board gave him permission to meet with the employees. This would not be a payroll deduction but on their own.
- Met with Dr. Melissa Wheelock concerning the County Supt. duties. She verifies numbers on the monthly reports from the County Treasurers office and fills out the end of the year report for the Nebraska Dept. of Education. She also looks up information from past school census. The Co. Supt. organizes the yearly County Spelling Bee. The records are stored in the County Clerk's office.
- Held a Closed Session from 10:05 am to 10:35 am concerning pending litigation.
- Approved a motion to rescind the motion to appoint Sonja Budd as Veteran Service Officer. Met with Sonja Budd to discuss the hiring procedure to include interviews with all applicants with Ross Bruning being the liaison to the Veteran Service Committee.
- Met with Melodie Bellamy County Attorney and Joe Budnick Probation Officer concerning whether the office expenses were the State or Counties responsibilities. The County will provide the office space and maintenance and the State will provide the telephone service and internet service.
- Approved a Special Designated Liquor License for Axtell Fire Dept. for a Beer Garden at the Kearney County Fair on July 12-15, 2014.
- Met with Randy Smith Highway Supt. concerning a Special Meeting on June 27, 2014 at 9:30 a.m. This meeting will be to pay bills and claims and appoint a Veteran Service Officer. Also discussed the paving of S Road in the 500 Block. Approved a motion for the preliminary engineering for S Road for 6/10 of a mile between sections 2 and 11 Township 7 and Range 16. Also approved was preliminary engineering for 36 Road and V Road between section 21 and 28, 22 and 27 and the SW1/4 section 23 Township 8 Range 14.



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-Met with Cody Wickham from D. A. Davidson concerning the refunding of the 2011 General Obligation Bonds. Adopted a resolution to give them permission to do this when the savings is over \$300,000.00 and appoint Dick Schwenka as the rate designator.

.-Adjourned the Board of Supervisors meeting at 12:05 p.m.

/s/ Richard A. Schwenka, Chairman  
Kearney County  
Board of Supervisors

ATTEST:

/s/ Myra Johnson  
Kearney County Clerk  
(SEAL)

## GENERAL FUND

Anderson, Klein, Swan & Brewster	Sv.	\$228.00
Bayley Bamrick	Witness Fee	20.00
Karrie M. Beitler	Witness Fee	20.00
Melodie Bellamy	Mil.	24.64
Ross Bruning, Co. Supervisor	Mil.	30.80
Buffalo Co. Sheriff	Sv.	99.99
Butler, Voigt & Stewart, P.C.	Sv.	666.50
Camelot Transportation, Inc.	Sv.	176.00
Kim Dee Carver	Sv.	62.50
Centec Cast Metal Prod.	Su.	523.25
Charter Comm.	Int.	154.99
Clerk of the Dist. Ct.	Fees	107.00
Comm. Action Ptnsp. of Mid-NE	Senlow Bus	822.95
Cornhusker Marriot Hotel	Ldg.	95.00
Jonathan Alan Dorn dba JAD Ent.	Sv.	140.68
Eakes Office Plus	Su.	336.56
Ed Roehr Safety Prod.	Su.	3,272.85
Jeff England, Emerg. Mgmt. Dir.	Sub.	70.00
Fifth Street IGA	Su.	29.72
Fifth Street Ptg.	Su.	133.00
First Bank & Trust Co.	Su.	70.78
First Concord Benefits Grp., L.L.C.	Fees	2,954.06
David Gamso	Witness Fee	20.00
Gary Braun Elec., Inc.	Sv.	58.34
Hall Co. Sheriff	Sv.	21.54
Rhonda Herrick	Su.	216.41
Hometown Leasing	Lease	210.18
Mel James	Witness Fee & Mil.	30.08
Myra Johnson, Co. Clerk	Mil.	85.12
Kearney Co. Ct.	Fees	136.00
Thomas G. Lieske, Pub. Def.	Exp.	2,129.32
Kearney Co. Road Dept.	Fuel	1,657.32
Kearney Co. Sheriff's Fund	Fees	261.87



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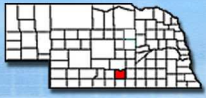
KONE, Inc.	Mnt.	323.10
Langvardt & Valle, P.C.	Sv.	380.00
Lieske, Lieske, & Ens, P.C., L.L.O.	Sv.	1,669.90
Mailfinance	Ptg. Mach. Lease	949.89
Mead Law Office, LLC	Sv.	327.22
Minden Hdwe.	Su.	503.62
Minden Lbr. & Concrete Co.	Su.	9.60
Minden Office Supply	Su.	2,396.98
MIPS, Inc.	Sv.	136.50
NE Tech & Telecomm.	Sv.	1,296.25
Person, Dewald & Deaver, P.C., L.L.O.	Sv.	1,410.25
PFC Products	Su.	122.95
Phelps Co. Sheriff's Office	Sv.	63.50
Platte Valley Comm.	Sv.	3,077.83
Quill Corp.	Su.	505.71
Tammie Runions	Witness Fee	20.00
Sec. of State – Elec. Div.	Su.	20.00
Cheyenne Smith	Witness Fee & Mil.	45.76
Dan Smith	Witness Fee & Mil.	92.80
Software Unlimited Corp.	Sv.	408.00
Source Gas	Ut.	66.04
So. Ctrl. Plng., Exer. & Trng. Reg.	Dues	100.00
Aaron Stonerook	Witness Fee & Mil.	45.76
U S Postal Serv.	Rent	1,059.00
Verizon	Cell Ph.	204.36
	<b>TOTAL</b>	<b>\$30,100.47</b>

## **ROAD AND BRIDGE FUND**

ASK Supply Co., LLC	Su.	\$493.43
Bader's Hwy. & Str.	Asph.	6,390.00
Ctrl. Fire & Safety, Inc.	Mnt.	439.00
Figgins Constr. Co., Inc.	Bituminous	21,576.40
First Concord Benefits Grp., L.L.C.	Self Fund	552.05
Sharon Gies	Mowing	70.00
Mid-NE Aggregate, Inc.	Grav.	9,814.11
Don Nelson dba Nelson Lawn Serv.	Mowing	190.00
Nu-Towel Co.	Su.	250.05
Stadler Imp., Inc.	Oil	862.80
U S Postal Serv.	Ptg.	49.00
Winter Equip. Co., Inc.	Equip.	457.94
	<b>TOTAL</b>	<b>\$41,144.78</b>

## **INHERITANCE TAX FUND**

Comm. Eng., Inc.	Equip. & Sv.	\$676.12
The Knox Co.	Safety Box	433.00
Light and Siren	Su.	2,994.00
	<b>TOTAL</b>	<b>\$4,103.12</b>



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ASK Supply Co., LLC  
Carquest  
Ctrl. Fire & Safety, Inc.  
Darin Haight Plbg.  
Kearney Co. Road Dept.  
Milco  
Minden Hdwe.

## **NOXIOUS WEED FUND**

Su.	\$405.57
Su.	41.10
Mnt.	44.50
Sv.	123.42
Fuel	135.56
Sv.	3,000.00
Equip.	<u>211.97</u>
TOTAL	\$3,962.12

NE Tech & Telecomm.

## **COMMUNICATIONS FUND**

Sv.	<u>\$387.38</u>
TOTAL	\$387.38